

OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on January, 2021 and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present via zoom: Luther, Traxler, Sutherland, Sweeny, Schwebs, Merrill, Solberg, Schlough, Erdman, and Sommerfeld.

MOTION was made by Merrill, seconded by Luther, and carried to approve the minutes of the December 21, 2020 regular meeting.

PUBLIC HEARING – The Mayor opened the public hearing regarding the proposed resolution petitioning the Wisconsin Secretary of Transportation for airport improvement projects including an Airport Master Plan at the Menomonie Municipal Airport. No one appeared to speak. The public hearing was closed.

PUBLIC COMMENTS – None

RESOLUTION – MOTION made by Solberg, seconded by Merrill, and carried to approve the resolution petitioning the Wisconsin Secretary of Transportation for airport improvement projects at the Menomonie Municipal Airport.

MOTION made by Erdman, seconded by Solberg, and carried to allow Rebecca Kralewski from the Menomonie Housing Authority to speak.

MOTION made by Sweeny, seconded by Schlough, and carried to accept the 2020 payments in lieu of taxes from the Housing Authority of the City of Menomonie.

RESOLUTION – MOTION made by Schwebs, seconded by Merrill, and carried to approve the resolution establishing February 16, 2021 as the date for a Spring Primary election.

MOTION made by Erdman, seconded by Schlough, and carried to approve the contract extension with Menomonie Disposal Systems, LLC for Solid Waste and Single Stream Recycling disposal and pickup services through December 31, 2025.

RESOLUTION – MOTION made by Solberg, seconded by Erdman, and carried to approve the resolution authorizing an intergovernmental agreement for the establishment of the Chippewa-St. Croix Rail Commission.

MOTION made by Solberg, seconded by Sommerfeld and carried to approve the Mayor's recommendations to the following Boards and Commissions:

Police & Fire Commission:

Dorian Spielman – term expires April 2021 (finishing a term)

Dorian Spielman – term expires April 2026 (new full term)

Main Street:

Mike Steward – term expires December 2023

John Heike – term expires December 2023

BUDGET TRANSFER – None

MAYOR'S REPORT – The Mayor spoke about the Winter Wonderland Park put on by the Christmas Miracle Network and it being a great space for families to enjoy the outdoors this winter.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – None

CLAIMS - MOTION was made by Solberg, seconded by Luther, and carried unanimously on roll call vote to approve payment of the following claims:

January 4, 2021 Claims

All-Lift Systems	\$1,030.93
Auto Value	\$156.31
Bartingale	\$156.63
Bobcat Plus	\$76.83
Cedar Corp	\$197,606.15
Halverson	\$754.31
Johnson Motors	\$251.83
Manpower	\$2,618.13
Maug Cleaning	\$1,656.63
Menomonie Hardware	\$673.90
R. Bauman & Associates, S.C.	\$495.00
River Valley News	\$293.33
Staples	\$1,896.30
Viking Electric	\$273.50
Total	\$207,939.78

LICENSES – None

MOTION made by Merrill, seconded by Sweeny and carried to adjourn.

Cally Lauersdorf, City Clerk